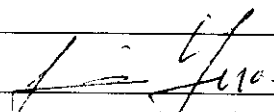


<b>No. C 114534</b>	<b>Due no later than Apr 30, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> JIM YUAN 110 N 11TH  BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable GOLDEN PHOENIX, INC. JIM YUAN 110 N 11TH  BOISE, ID 83702	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JIMMY</td> <td>YUAN</td> <td>5366 E. Softwood Ct.</td> <td>BOISE</td> <td>ID 83716</td> </tr> <tr> <td>TREASURER</td> <td>CHAU</td> <td>YUAN</td> <td>5366 E. Softwood Ct.</td> <td>BOISE</td> <td>ID 83716</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	JIMMY	YUAN	5366 E. Softwood Ct.	BOISE	ID 83716	TREASURER	CHAU	YUAN	5366 E. Softwood Ct.	BOISE	ID 83716
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
PRESIDENT	JIMMY	YUAN	5366 E. Softwood Ct.	BOISE	ID 83716															
TREASURER	CHAU	YUAN	5366 E. Softwood Ct.	BOISE	ID 83716															
5. Organized Under the Laws of:  IDAHO C 114534	6. Signature  Date <u>2/9/01</u> Name (Typed or Printed) <u>JIMMY YUAN</u> Title: <u>PRESIDENT</u>																			